

11<sup>th</sup> November, 2020

To,  
**BSE Limited,**  
Corporate Relationship Department,  
1st Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Script Code: 532359**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 2020-21 held on Wednesday, 11th November, 2020 at 6.15 p.m. at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Un-audited Financial Results of the Company along with the Statement of Assets and Liabilities and Limited Review Report for the second quarter and half year ended 30<sup>th</sup> September, 2020 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved change the Registered Office the Company from 55, Tirupati Plaza, 1st Floor, S V Road, Santacruz (W) Tirupati Shopping Centre Premises Co-Op Soc. Ltd. Mumbai-400054 to 402, Kane Plaza, Mind Space, Opp. Link Road, Malad (W), Mumbai -400064 within local limits of the city.
3. Took on record the resignation of Mrs. Varsha Pravin Shah from the post of Director effective closing of business hours of 11th November, 2020
4. Appointment of Mr. Nishant Jain as Additional Executive Director of the Company w.e.f. 12th November, 2020.



5. Appointment of Khushboo Harsh Doshi (Mem No.A36160, eCSIN: EA036160A000096825) as Company Secretary and Compliance officer of the Company as per section 203 of the Companies Act, 2013 with immediate effect.

Meeting commenced at 6.15 p.m. and concluded at 8.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

**For Hit Kit Global Solutions Limited**

*J. P. Chanda*

**Jeetendra P. Chanda**  
Chief Financial Officer

